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REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CEO OR SUBSTANTIAL SHAREHOLDER

\* Asterisks denote mandatory information

Name of Announcer *	NSL LTD.
Company Registration No.	196100107C
Announcement submitted on behalf of	NSL LTD.
Announcement is submitted with respect to *	NSL LTD.
Announcement is submitted by *	Lim Su-Ling
Designation *	Company Secretary
Date & Time of Broadcast	05-Feb-2010 17:19:26
Announcement No.	00090

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

For the Financial Year Ended *	31-12-2009
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Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Ban Song Long	65	Cousin of Fu Kuo Chen David	Non-Executive Director 2003	None
Fu Kuo Chen David	48	Cousin of Ban Song Long and brother-in-law of Ong Beng Seng ( see Note (1) below)	Non-Executive Director 2003	None

Footnotes

Note (1) : Ong Beng Seng is deemed to be a substantial shareholder of NSL Ltd. through 98 Holdings Pte Ltd, Excel Partners Pte Ltd, Excelfin Pte Ltd, Y.S.Fu Holdings (2002) Pte Ltd and Reef Investments Pte Ltd by virtue of the provisions under Section 7 of the Companies Act, Chapter 50.

Attachments

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